

# California Department of Insurance

## Fraud Division

### June 2014 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

**Note:** If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## **June 2014 Workers' Compensation Fraud Convictions**

**CDI Case Number:** 13JW022865

**County:** Santa Barbara

**Defendant:** Francisco Javier Carranza

**City/County of Residence:** Lompoc/Santa Barbara

**Conviction Date:** 06/18/14

**Offense:** 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** TBD

**Sentence:** 100 Days County Jail, 3 Years Supervised Probation, \$240 Civil Fine

**Case Number:** 62-128129

**County:** Placer

**Defendant:** Carlos Miguel Carrasco

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 06/03/14

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 60 Days County Jail, 3 Years Conditional Probation, \$5,000 to State Workers' Compensation Fraud Fund, \$140 Civil Fine, \$150 Criminal Fine

**CDI Case Number:** 13JW003038

**County:** Los Angeles

**Defendant:** Rogelio Galdamez

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 06/12/14

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$50,767.86

**Sentence:** 4 Days County Jail, 600 Hours Community Service, 5 Years Formal Probation, \$50,767.86 Restitution, \$200 Civil Fine

**CDI Case Number:** 12JW007654

**County:** Los Angeles

**Defendant:** Hugo Garcia

**City/County of Residence:** Culver City/Los Angeles

**Conviction Date:** 06/02/14

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

**Amount Allegedly Defrauded:** \$7,000

**Sentence:** 200 Hours Community Service, 3 Years Summary Probation, \$7,000 Restitution is Paid-In-Full, \$120 Civil Fine

**Case Number:** BA422740

**County:** Los Angeles

**Defendant:** Jeffrey Wilson Napier

**City/County of Residence:** Not available at this time

**Conviction Date:** 06/20/14

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$9,237.75

**Sentence:** 2 Years County Jail (Suspended), 300 Hours Community Service, 3 Years Formal Probation, \$9,237.75 Restitution, \$200 Civil Fine

**Case Number:** BA395313

**County:** Los Angeles

**Defendant:** Mitchell Marc Rubin

**City/County of Residence:** Not available at this time

**Conviction Date:** 06/03/14

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$128,000

**Sentence:** 240 Hours Community Service, 3 Years Formal Probation, \$103,000 Restitution To State Compensation Insurance Fund, \$25,000 Restitution To Employment Development Division (EDD), \$200 Civil Fine

**CDI Case Number:** 12AW016409

**County:** Sacramento

**Defendant:** Matthew Scott Shenefield

**City/County of Residence:** Roseville/Placer

**Conviction Date:** 06/17/14

**Offense:** 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

**Amount Allegedly Defrauded:** \$3,951.43

**Sentence:** 30 Days County Jail, 3 Years Probation, \$3,951.43 Restitution

**CDI Case Number:** 12AW004459

**County:** Placer

**Defendant:** Lee James Sneath, IV

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 06/03/14

**Offense:** 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

**Amount Allegedly Defrauded:** TBD

**Sentence:** 1 Year Conditional Probation, \$100 Civil Fine